

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

M E M O R A N D U M

Honorable Lawrence K. Karlton
Senior United States District Judge
Sacramento, California

RE: **Shamshad ZIYARMAL**
Docket Number: 2:04CR00393-03
PERMISSION TO TRAVEL
OUTSIDE THE COUNTRY

Your Honor:

Mr. Ziyarmal is requesting permission to travel to Afghanistan. He is current with all supervision obligations, and the probation officer recommends foreign travel approval be granted.

Conviction and Sentencing Date: On November 8, 2005, Mr. Ziyarmal was sentenced for the offense of Money Laundering (18 USC 1957).

Sentence imposed: 16 months custody of the Bureau of Prisons; 36 months Supervised Release; \$100 Special Assessment. **Special Conditions:** Warrantless search and seizure; Drug and alcohol testing, treatment and co-payment; Submit to DNA testing.

Dates and Mode of Travel: Mr. Ziyarmal would like to travel sometime in the month of September 2006, and he plans to be out of the country two to three weeks. He will travel by airplane. The probation officer will obtain and monitor specific travel information if Court approval is granted.

Purpose: To visit family and to pick up his wife and bring her back to the United States.

Respectfully Submitted,

/s/ Richard W. Elkins
RICHARD W. ELKINS
Senior United States Probation Officer

RE: Shamshad ZIYARMAL
Docket Number: 2:04CR00393-03
PERMISSION TO TRAVEL OUTSIDE THE COUNTRY

Dated: September 1, 2006
Elk Grove, California
RWE/cj

REVIEWED BY: /s/ Deborah A. Spencer
DEBORAH A. SPENCER
Supervising United States Probation Officer

ORDER OF THE COURT:

Approved ✓

September 5, 2006
Date

Disapproved _____



Honorable Lawrence K. Karlton
Senior United States District Judge